

FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE REV. 1/90

IN THE UNITED STATES ☐ MAGISTRATE ☒ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)IN THE CASE OF
INDIANA
STATES

VS.

TOADOER
ALLIANCE

FOR

N. D. OF ILLINOIS

AT

CHICAGO

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

~~RAUL BORLEA~~
RAUL BORLEA

CHARGE/OFFENSE (describe if applicable & check box →)

~~WIRE FRAUD~~
WIRE FRAUD☒ Felony
☐ Misdemeanor

- 1 ☒ Defendant—Adult
 2 ☐ Defendant—Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Parole Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other (Specify)

DOCKET NUMBERS

Magistrate

District Court

07CR 862

Court of Appeals

07cr 862JUDGE MATTHEW F. KENNEL
UNITED STATES DISTRICT COURT

AUG 28 2008

FILED

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Am Self Employed Name and address of employer: <u>MS ELECTRIC</u> IF YES, how much do you earn per month? \$ <u>5000</u> IF NO, give month and year of last employment How much did you earn per month \$ _____
		If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your Spouse earn per month \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income \$ _____
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES
	CASH	Have you any cash on hand or money in savings or checking account <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ <u>600</u>
PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE VALUE AND DESCRIBE IT	
	VALUE	DESCRIPTION
	<u>250,000</u>	<u>4125 N. KEYSTONE CHICAGO</u>
	<u>330,00</u>	<u>1601 S. STATE CHICAGO</u>

FILED

OBLIGATIONS & DEBTS

DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them	
	<input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input checked="" type="checkbox"/> SEPARATED OR DIVORCED	<u>0</u>		
DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	APARTMENT OR HOME:	Creditors	Total Debt	Monthly Payt.
	<u>MORTGAGE</u>	<u>4125 N. KEYSTONE</u>	<u>174,000</u>	<u>870</u>
	<u>1601 S. STATE</u>	<u>279,000</u>	<u>3000</u>	
	<u>2007 Mercedes</u>	<u>52,000</u>	<u>1000</u>	

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

I certify the above to be correct.

8/28/08

WARNING: A FALSE OR DISHONEST ANSWER TO A QUESTION IN THIS AFFIDAVIT MAY BE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH.